

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairman Dennis Himmelberger, on February 9, 2007 at 8:00 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)
Rep. Duane Ankney, Vice Chairman (R)
Rep. Hal Jacobson, Vice Chairman (D)
Rep. Debby Barrett (R)
Rep. Gary Branae (D)
Rep. Mary Caferro (D)
Rep. Sue Dickenson (D)
Rep. Gordon R. Hendrick (R)
Rep. Teresa K. Henry (D)
Rep. Pat Ingraham (R)
Rep. William J. Jones (R)
Rep. Bruce Malcolm (R)
Rep. Walter McNutt (R)
Rep. Alan Olson (R)
Rep. Mike Phillips (D)
Rep. Veronica Small-Eastman (D)
Rep. Franke Wilmer (D)

Members Excused: Rep. Scott Sales

Members Absent: None

Staff Present: Dee Barfknecht, Committee Secretary
Sheri Heffelfinger, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: None
Executive Action: HB 532, HB 351, HB 498, HR 4

EXECUTIVE ACTION ON HB 532

00:02:03 **Motion:** Rep. Jacobson moved that **HB 532 DO PASS.**

Discussion:

00:02:20 Rep. Jacobson

00:05:29 **Vote:** Motion that **HB 532 DO PASS** carried unanimously by voice vote, 18-0. Reps. Sales and Olson voted by proxy.

EXECUTIVE ACTION ON HB 351

00:06:34 **Motion:** Rep. Ankney moved that **HB 351 DO PASS.**

00:06:52 **Motion:** Rep. Ankney moved that **HB 351 BE AMENDED.**
EXHIBIT(sth29a01)

Discussion:

00:07:29 Chairman Himmelberger

00:08:54 Rep. Hendrick

00:09:48 Rep. Phillips

00:10:21 Chairman Himmelberger

00:11:04 Rep. Caferro

00:11:35 Chairman Himmelberger

00:12:09 Rep. Caferro

00:12:46 Chairman Himmelberger

00:13:37 Rep. Phillips

00:14:11 Rep. Henry

00:15:00 Rep. Phillips

00:15:09 Chairman Himmelberger

00:15:27 Rep. Wilmer

00:16:06 Rep. Small-Eastman

00:16:20 **Vote:** Motion that **HB 351 BE AMENDED** carried unanimously by voice vote, 18-0. Rep. Sales voted by proxy.

00:17:20 **Motion:** Rep. Ankney moved that **HB 351 DO PASS AS AMENDED.**

Discussion:

00:17:34 Rep. Henry

00:18:17 Rep. Wilmer

00:20:58 Rep. Olson
 00:22:28 Rep. Dickenson
 00:23:08 Chairman Himmelberger
 00:23:14 Rep. Dickenson
 00:23:24 Rep. Jacobson
 00:24:41 Rep. Olson
 00:25:05 Rep. Phillips
 00:25:46 Rep. Olson
 00:26:39 Rep. Phillips
 00:27:10 Rep. McNutt
 00:27:32 Rep. Small-Eastman

00:28:22 **Vote:** Motion that **HB 351 DO PASS AS AMENDED** carried by roll call vote, 11-7. Reps. Jacobson, Branae, Caferro, Dickenson, Henry, Phillips and Small-Eastman voted no. Rep. Sales voted by proxy._____

EXECUTIVE ACTION ON HR 4

00:30:07 **Motion:** Rep. Ankney moved that **HR 4 BE ADOPTED**.

Discussion:

00:30:37 Rep. Ingraham
 00:31:23 Rep. Jones
 00:32:23 Rep. Wilmer

00:33:53 **Vote:** Motion that **HR 4 BE ADOPTED** failed by voice vote, 1-17. Rep. Hendrick voted aye. Rep. Sales voted by proxy.

00:33:55 **Substitute Motion/Vote:** Rep. Ankney made a substitute motion that **HR 4 BE TABLED**. The motion carried unanimously by voice vote, 18-0. Rep. Sales voted by proxy.

EXECUTIVE ACTION ON HB 498

00:34:33 **Motion:** Rep. Ingraham moved that **HB 498 DO PASS**.

Discussion:

00:34:48 Rep. Dickenson
 00:36:24 Rep. Jones
 00:38:20 Rep. Ingraham
 00:39:55 Rep. Jacobson

00:40:51 **Vote:** Motion that **HB 498 DO PASS** failed by roll call vote, 8-10. Reps. Jacobson, Branae, Caferro, Dickenson, Henry, Phillips, Small-Eastman and Wilmer voted aye. Rep. Sales voted by proxy.

00:41:57 **Substitute Motion/Vote:** Rep. Ankney made a substitute motion that **HB 498 BE TABLED**. The motion carried unanimously by voice vote, 18-0. Rep. Sales voted by proxy.

ADJOURNMENT

00:42:46 Adjournment

REP. DENNIS HIMMELBERGER, Chairman

DEE BARFKNECHT, Secretary

DH/db

Additional Exhibits:

EXHIBIT ([sth29aad.pdf](#))